

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA) Criminal No. 5:20-cr-00298-DNH
))
 v.))
))
JOHN ZOURDOS,))
HELEN ZOURDOS, and))
DIMITRIOS ZOURDOS))
))
 Defendants.))

GOVERNMENT'S PROPOSED VERDICT FORM AS TO DIMITRIOS ZOURDOS

Dated: October 22, 2021

Respectfully submitted,

DAVID A. HUBBERT
Acting Assistant Attorney General

/s/ John N. Kane

By:

John N. Kane
Assistant Chief
U.S. Department of Justice, Tax Division
Northern Criminal Enforcement Section
Bar Roll No. 515130

CARLA B. FREEDMAN
United States Attorney

/s/ Michael F. Perry

By:

Michael F. Perry
Assistant United States Attorney
Bar Roll No. 518952

We, the jury, unanimously find as follows as to the Defendant, **DIMITRIOS ZOURDOS**:

COUNT 1
Conspiracy to Defraud the United States
[18 U.S.C. § 371]

1. As to Count 1 of the Indictment, we, the Jury, unanimously find the Defendant, **DIMITRIOS ZOURDOS**:

Guilty **Not Guilty**

COUNT 2
Tax Evasion

2. As to Count 2 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty **Not Guilty**

COUNT 3
Tax Evasion

3. As to Count 3 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty **Not Guilty**

COUNT 4
Tax Evasion

4. As to Count 4 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty **Not Guilty**

COUNT 5
Tax Evasion
[26 U.S.C. § 7201 & 18 U.S.C. § 2]

5. As to Count 5 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 6
Tax Evasion
[26 U.S.C. § 7201 & 18 U.S.C. § 2]

6. As to Count 6 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 7
Tax Evasion
[26 U.S.C. § 7201 & 18 U.S.C. § 2]

7. As to Count 7 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 8
Tax Evasion
[26 U.S.C. § 7201 & 18 U.S.C. § 2]

8. As to Count 8 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 9
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

9. As to Count 9 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 10
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

10. As to Count 10 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 11
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

11. As to Count 11 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 12
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

12. As to Count 12 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 13
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

13. As to Count 13 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 14
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

14. As to Count 14 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

COUNT 15
Aiding and Assisting in the Preparation of False Tax Returns
[26 U.S.C. § 7206(2)]

15. As to Count 15 of the Indictment, we, the Jury, unanimously find the Defendant,
DIMITRIOS ZOURDOS:

Guilty

Not Guilty

*WHEN YOU HAVE COMPLETED THE VERDICT SHEET, THE FOREPERSON SHOULD SIGN
AND DATE IT AND THEN ALERT THE ASSIGNED MARSHAL.*

So say we all,

Dated: _____

Foreperson